



Library Board Meeting Agenda

April 13th, 2021 5:30pm

NOTICE OF ELECTRONIC MEETING

Join Zoom Meeting by clicking

<https://us02web.zoom.us/j/89897169653?pwd=Q0xVUk0yZ3pYT1FBVmdZM0dCNlprZz09>

**Meeting ID: 898 9716 9653 Password: 755113 or
Call in by phone +1 (301)715-8592 (same Meeting ID and Password)**

Call to Order

1. Public Comments
2. Approval of Minutes of the March 9th, 2021 Library Board meeting (action item)
3. Financial Review and Approval of March Vendor Report (action item)
4. Old Business
5. Committee Updates
 - a. Personnel – set meeting for Library Director’s performance evaluation
 - b. Building
 - c. Development
 - d. Advocacy and Communications
 - e. Nominating – vacant Board seats and 2021-22 officers
6. New Business
 - a. President-Elect Vacancy (action)
 - b. Friends MOU, Book Shop (discussion)
7. Liaison Updates
 - a. City Council
 - b. Friends of the Library
 - c. MCPASD
 - d. Community
 - e. Equity Diversity and Inclusion Efforts
 - i. Equity Policy
 - ii. Updated anti-racism statement
8. Director’s Update / Library Board Report Review
 - a. Re-opening April 29th, 2021 9am!
 - b. Vacancy and 5 year staffing plan
9. Next Meeting: May 11, 2021 5:30pm
10. Adjourn (action item)

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Reference Desk at (608) 827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 **by 8 a.m. Monday, April 12th, 2021. Agenda Posted: 3pm on Friday, April 9, 2021**